

**EDMORE VILLAGE COUNCIL
APPROVED JOURNAL OF MINUTES**

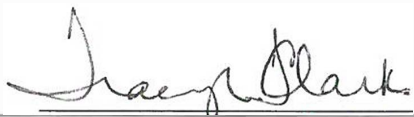
1. **CALL TO ORDER:** The regular session of the Village of Edmore Council was called to order on April 11, 2016 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Ashbaugh, Ballard, Davis, Deja, Kohn**. Absent-**Adams**. Also present were: **Neil Rankin**-Village Manager, **Elaine Leak**-Village Treasurer, **Tracy Fockler**-Village Finance Director/Clerk, **Trent Moeggenborg**-Sheriff Deputy
3. **APPROVAL OF AGENDA:** Motion by **Ballard**, supported by **Davis** to approve agenda with following changes-Item 5-adding guest, Lonnie Smith; Item 11-Old Business adding Managers Contract; Item 12E-New Business adding Street Administrator change. MOTION APPROVED unanimously.
4. **PUBLIC COMMENTS:** **Karl Kluwe**-Would like to officially welcome **Neil** back. Art Schuitema-Enthused with **Neil's** enthusiasm and interest towards helping Edmore. Hoping **Neil** will be able to find time on updating ordinances. Frank Leak-Food pantry truck will be April 21.
5. **GUESTS:** Student Representative-**Kenzi Garvey**, Montcalm County Environmental Health Supervisor-**Lonnie Smith**
6. **POLICE REPORT**- Presented by **Trent Moeggenborg**.
7. **FINANCE REPORT**-Presented by **Tracy Fockler**.
8. **CLERK REPORT**-**Tracy Fockler**-Minutes presented from March 14, 2016 meeting for approval. MOTION BY **Ballard**, supported by **Deja** to accept minutes as presented. MOTION APPROVED unanimously.
9. **TREASURER'S REPORT**-**Elaine Leak** all ELF Loans Current and working on February accounts.
 - A. **PAYMENT OF BILLS**-MOTION BY **Ballard**, supported by **Davis** bills presented be approved for payment. MOTION APPROVED unanimously.
10. **PRESIDENT & MANAGER'S REPORT**-**Neil Rankin**
 - A. **MISCELLANEOUS**-Met with **Andy** and **Tracy** covering projects they will be tackling this summer and fiscal year. The DDA chair, Village President and I sat down to develop a plan to go on the Bag Factory Project in trying to fit the budget grant and match to an appropriate scope. I will be addressing the blight in town. Complaint forms will be made available. Newsletter will be sent out next week. Fleis and Vandenbrink have provided the lowest bid for the Parks and Recreation Master Plan.
11. **OLD BUSINESS**
 - A. **MANAGERS CONTRACT**-MOTION BY **Ballard** supported by **Ashbaugh** to approve a **three year contract** for Village Manager, **Neil Rankin**. MOTION APPROVED unanimously.

12. NEW BUSINESS

- A. PARK AND RECREATION MASTER PLAN-** MOTION BY **Ballard**, supported by **Davis** to accept the bid of \$4,200 from Fleis and Vandenbrink for 5 year Park and Recreation Master Plan. MOTION APPROVED unanimously.
- B. TITLE VI NON-DISCRIMINATION PLAN-**MOTION BY **Ballard**, supported by **Deja** to adopt resolution for Title VI Non-discrimination Plan. MOTION APPROVED unanimously.
- C. BAG FACTORY GRANT-**MOTION BY **Ballard** supported by **Ashbaugh** to approve Resolution to allocate \$90,000 towards a match of \$90,000 for the Rural Development Block Grant for the purchase/installation of an elevator installed into the Bag Factory Building. Roll call vote: **Kohn, Ashbaugh, Deja, Ballard, Davis, Kluwe**. MOTION APPROVED unanimously.
- D. VILLAGE BANK ACCOUNTS-**MOTION BY **Ballard**, supported by **KOHN** to adopt resolution authorizing **Neil Rankin** to be added as signatory on all village bank accounts and the removal of former Village Manager, **James Lower**. MOTION APPROVED unanimously.
- E. STREET ADMINISTRATOR-**MOTION BY **Deja**, supported by **Ashbaugh** to appoint Neil Rankin as the Village of Edmore Street Administrator. MOTION APPROVED unanimously.

13. PUBLIC COMMENTS-None

- 14. COUNCIL COMMENTS-** **Kluwe**-Hats off to our DPW Supervisor, Andy Andersen on his hard work with the bids, ground work with move to Sunrise.
- 15. MOTION TO ADJOURN MEETING AT 7:29 P.M. BY Ballard**, supported by **Deja**. MOTION APPROVED unanimously.



Village Clerk



Village President
Approved for Publication